

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2006

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
CONVERSION TO STATE CHARTER	5
MERGER	6
ACQUISITION OF CONTROL	6
NEW BRANCH	7
NEW PLACE OF BUSINESS	15
NEW EXTENSION OFFICE	19
HEAD OFFICE RELOCATION	20
HEAD OFFICE REDESIGNATION	20
BRANCH OFFICE RELOCATION	20
PLACE OF BUSINESS RELOCATION	21
EXTENSION OFFICE RELOCATION	22
DISCONTINUANCE OF BRANCH OFFICE	22
DISCONTINUANCE OF PLACE OF BUSINESS	22
DISCONTINUANCE OF EXTENSION OFFICE	24
CHANGE OF NAME	24
INDUSTRIAL BANK APPLICATION	
NEW BRANCH	25
NEW PLACE OF BUSINESS	25
HEAD OFFICE RELOCATION	26
BRANCH OFFICE RELOCATION	26
PLACE OF BUSINESS RELOCATION	26
DISCONTINUANCE OF BRANCH OFFICE	26
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	27
MAIN OFFICE RELOCATION	28
ACQUISITION OF CONTROL	28
TRUST COMPANY APPLICATION	
NEW BRANCH	29
NEW PLACE OF BUSINESS	29
BRANCH OFFICE RELOCATION	29
DISCONTINUANCE OF EXTENSION OFFICE	29
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	29
RELOCATION	30
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	30
RELOCATION	30

## SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2006

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
CREDIT UNION APPLICATION	
NEW CREDIT UNION	31
CONVERSION TO STATE CHARTER	31
MERGER	32
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	32
CHANGE OF NAME	32
ACQUISITION OF CONTROL	33
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	33
ACQUISITION OF CONTROL	34

**BANK APPLICATION****NEW BANK****Filed: 5            Approved: 14**

1<sup>ST</sup> ENTERPRISE BANK  
818 West Seventh Street, Suite 220, City and County of Los Angeles  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/9/05  
Approved: 2/8/06

AMERICAN RIVIERA BANK  
1033 Anacapa Street, City and County of Santa Barbara  
Correspondent: Michael Salsbury  
735 State Street, Suite 633  
Santa Barbara, CA 93101  
(805) 965-5942  
Filed: 10/25/05  
Approved: 3/21/06

AMERICAS UNITED BANK  
801 North Brand Boulevard, Glendale, Los Angeles County  
Correspondent: Richard Arnold  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 2/7/06

ATLANTIC PACIFIC BANK  
3725 Westwind Boulevard, Santa Rosa, Sonoma County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 10/14/05  
Approved: 1/30/06

**BANK APPLICATION****NEW BANK (Continued)****EMBARCADERO BANK**

110 West A Street, City and County of San Diego

Correspondent: Stephen N. Rippe

700 Adella Avenue

Coronado, CA 92118

(619) 522-9920

Filed: 11/14/05

Approved: 3/17/06

**FRIENDLY HILLS BANK**

16011 E. Whittier Boulevard, Whittier, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/4/05

Approved: 12/12/05

**GOLDEN VALLEY BANK**

190 Cohasset Road, Chico, Butte County

Correspondent: Mark Francis

1074 East Avenue, Chico, Butte County

PO Box 6730

Chico, CA 95927

(530) 892-2440

Filed: 10/21/05

Approved: 12/27/05

**NEW RESOURCE BANK**

405 Howard Street, City and County of San Francisco

Correspondent: Robert E. Sjogren

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/21/05

**BANK APPLICATION****NEW BANK (Continued)****ONE AMERICA BANK**

515 South Flower Street, City and County of Los Angeles 90071

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 1/23/06

**PACIFIC ALLIANCE BANK**

Intersection of Valley Boulevard and San Gabriel Boulevard, Rosemead, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/23/05

**PINNACLE BANK**

7597 Monterey Street, Gilroy, Santa Clara County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 11/18/05

Approved: 3/9/06

**PREMIER BUSINESS BANK**

700 South Flower Street, Suite 2050, City and County of Los Angeles

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/3/05

Approved: 12/29/05

**BANK APPLICATION****NEW BANK (Continued)****PRESIDIO BANK**

One Montgomery Tower, City and County of San Francisco  
Correspondent: James B. Jones  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 12/16/05  
Approved: 3/20/06

**RIVER VALLEY COMMUNITY BANK**

1641 Colusa Highway, Yuba City, Sutter County  
Correspondent: John I. Jelavich  
1809 Lorraine Way  
Yuba City, CA 95993  
(530) 673-3163  
Filed: 10/20/05  
Approved: 12/27/05

**SAN DIEGO PRIVATE BANK**

9404 Genesee Avenue, La Jolla, San Diego County  
Correspondent: Maryam Hamzeh  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 11/23/05  
Approved: 2/17/06

**SECURITY FIRST BANK**

3720 N. Blackstone Avenue, City and County of Fresno  
Correspondent: R. W. Steiner  
Steiner & Associates  
4701 Morgan Territory Road  
Clayton, CA 94517  
(925) 672-5854  
Filed: 7/26/05  
Approved: 12/14/05

## **BANK APPLICATION**

### **NEW BANK (Continued)**

#### **STELLAR BUSINESS BANK**

100 North Azusa Avenue, Covina, Los Angeles County

Correspondent: James Jones

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/31/05

#### **SUTTER COMMUNITY BANK**

700 Plumas Street, Yuba City, Sutter County

Correspondent: James H. Avery

James H. Avery Company

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 4/1/05

Approved: 12/14/05

#### **US METRO BANK**

9866 Garden Grove Boulevard, Garden Grove, Los Angeles County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 8/23/05

Approved: 3/23/06

### **CONVERSION TO STATE CHARTER**

**Filed: 1**

**Abandoned: 1**

DELTA NATIONAL BANK, to convert from national charter under the name of DELTA COMMUNITY BANK

Filed: 10/6/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK

Filed: 6/9/04

Approved: 10/14/04

Abandoned: 3/1/06

**BANK APPLICATION****MERGER**

**Filed: 2                      Approved: 2                      Effectuated: 1**

GREAT EASTERN BANK, New York, New York, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California

Filed: 11/8/05

Approved: 12/19/05

GREAT EASTERN BANK, New York, New York, to merge with and into CATHAY BANK, Los Angeles

Filed: 3/9/06

LIBERTY BANK OF NEW YORK, New York, New York, to merge with and into WILSHIRE STATE BANK, Los Angeles, California

Filed: 9/7/05

Approved: 3/28/06

SOUTHWEST COMMUNITY BANK, Encinitas, to merge with and into PLACER SIERRA BANK, Auburn

Filed: 3/15/06

STANDARD BANK, Monterey Park, to merge with and into EAST-WEST BANK, San Marino

Filed: 1/17/06

Approved: 2/23/06

Effectuated: 3/17/06

**ACQUISITION OF CONTROL**

**Filed: 2                      Approved: 5**

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH COAST COMMERCIAL BANK

Filed: 6/27/05

Approved: 8/23/05

ICB FINANCIAL, to acquire control of WESTERN STATE BANK

Filed: 12/30/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK

Filed: 7/27/05

Approved: 9/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK

Filed: 4/12/05

Approved: 5/12/05



## **BANK APPLICATION**

### **ACQUISITION OF CONTROL (Continued)**

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK

Filed: 1/13/06

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

VIB CORP to acquire control of COMMUNITY BANK OF CENTRAL CALIFORNIA

Filed: 12/5/05

Approved: 1/6/06

### **NEW BRANCH**

**Notified: 63      Filed: 1      Approved: 13      Opened: 8      Withdrawn: 1**

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA

169 East Main Street, El Cajon, San Diego County

Notified: 2/1/06

AFFINITY BANK

- 885 South El Camino Real, City and County of San Mateo
- Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

AMERICAN CONTINENTAL BANK

1008 E. Las Tunas Drive, San Gabriel, Los Angeles County

Notified: 3/9/06

BANK OF AGRICULTURE & COMMERCE

1600 Kettleman Lane, Lodi, San Joaquin County

Notified: 1/25/06

BANK OF MARIN

1371 N. McDowell Boulevard, Suite 100, Petaluma, Sonoma County

Notified: 10/19/05

Opened: 3/28/06

BANK OF SACRAMENTO

1415 L Street, City and County of Sacramento

Notified: 12/2/05

**BANK APPLICATION****NEW BRANCH (Continued)****BANK OF SANTA CLARITA**

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

**BANK OF STOCKTON**

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

Extended: 6/30/06

**BANK OF THE SIERRA**

1126 Main Street, Delano, Kern County

Notified: 8/15/05

**BBVA BANCOMER USA**

- 110 East 5th Street, Oxnard, Ventura County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 1530 W. 6th Street, Corona, Riverside County
- 805 W. Holt Boulevard, Ontario, San Bernardino County

Filed: 6/15/05

Approved: 7/13/05

**CALIFORNIA UNITED BANK (West Los Angeles Regional Office)**

1640 South Sepulveda Boulevard, Suite 114

Filed: 12/23/05

Approved: 12/22/05

**CATHAY BANK**

538 Montgomery Street, City and County of San Francisco

Notified: 12/7/05

**CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)**

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

Extended: 8/11/06

**CHINATRUST BANK (USA)**

200 Route 10, East Hanover, Morris County, New Jersey

Notified: 2/22/06

**CITIZENS BANK OF NEVADA COUNTY**

750 Lincoln Way, Auburn, Placer County

Notified: 12/5/05

**BANK APPLICATION****NEW BRANCH (Continued)****CITIZENS BANK OF NEVADA COUNTY**

12047 Donner Pass Road, Truckee, Nevada County

Notified: 1/27/06

**CITIZENS BUSINESS BANK**

- 3130 Harbor Boulevard, Costa Mesa, Orange County
- 506 West Main Street, Visalia, Tulare County

Notified: 1/17/06

Opened: 3/16/06

**CITIZENS BUSINESS BANK**

101 W. Huntington Drive, Arcadia, Los Angeles County

Notified: 1/25/06

**COMMONWEALTH BUSINESS BANK**

1001 South Towne Avenue, City and County of Los Angeles

Filed: 1/31/06

Address changed: 2/24/06 from Towne between 10<sup>th</sup> and 12<sup>th</sup> Street

Approved: 3/14/06

**COMMUNITY 1ST BANK**

Vicinity of Highway 49 and Kemper Road, Auburn, Placer County

Filed: 7/13/05

Approved: 8/30/05

**COMMUNITY BANKS OF NORTHERN CALIFORNIA**

Town Center Drive, Lathrop, San Joaquin County

Notified: 12/2/05

**COUNTY BANK**

Corner of Herndon and Fowler Avenue, Clovis, Fresno County

Notified: 12/21/04

Extended: 12/21/06

**COUNTY BANK**

Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County

Notified: 6/27/05

**COUNTY BANK**

2936 E. Hatch Road, Ceres, Stanislaus County

Notified: 3/14/06

**BANK APPLICATION****NEW BRANCH (Continued)****COUNTY COMMERCE BANK**

2200 Outlet Center Drive, Oxnard, Ventura County

Notified: 3/18/05

Opened: 12/19/05

**DESERT COMMERCIAL BANK**

1569 West Main Street, El Centro, Imperial County

Filed: 1/27/06

Approved: 2/6/06

**EAST-WEST BANK**

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

Extended: 5/5/06

**EXCHANGE BANK**

1420 Rocky Ridge Drive, Roseville, Placer County

Notified: 9/13/05

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

Extended: 7/23/06

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04

Extended: 7/27/06

**FARMERS & MERCHANTS BANK OF LONG BEACH**

4695 MacArthur Court, Newport Beach, Orange County

Notified: 1/5/06

**FIRST COMMERCE BANK**

100 West Broadway, Suite 510, Glendale, Los Angeles County

Notified: 8/31/05

**FIVE STAR BANK**

3100 Zinfandel Drive, Rancho Cordova, Sacramento County

Notified: 12/2/05

**BANK APPLICATION****NEW BRANCH (Continued)****FREMONT BANK**

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

Extended: 5/20/06

**IMPERIAL CAPITAL BANK**

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

**INNOVATIVE BANK**

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12<sup>th</sup> Street, City and County of Los Angeles

Notified: 7/8/05

**MANUFACTURERS BANK**

1612 West Pico Boulevard, City and County of Los Angeles

Notified: 2/28/06

**MECHANICS BANK (THE)**

695 Railroad Avenue, Pittsburg, Contra Costa County

Notified: 3/7/06

**MID-STATE BANK & TRUST**

2663 Townsgate Road, Westlake Village, Ventura County

Notified: 10/19/05

**MIRAE BANK**

2424 Sepulveda Boulevard, Torrance, Los Angeles County

Notified: 1/25/06

**MISSION BANK**

955 E. Lerdo Highway, Shafter, Kern County

Notified: 3/16/06

**OAK VALLEY COMMUNITY BANK**

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

**ONE AMERICA BANK (Proposed)**

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

**BANK APPLICATION****NEW BRANCH (Continued)**

PACIFIC CITY BANK  
18160 Colima Road, Rowland Heights, Los Angeles County  
Notified: 9/21/05

PACIFIC CITY BANK  
777 E. 12<sup>th</sup> Street, City and County of Los Angeles  
Notified: 12/5/05

PACIFIC CITY BANK  
17901 Pioneer Boulevard, Artesia, Los Angeles County  
Notified: 3/27/06

PACIFIC MERCANTILE BANK  
31601 Avenida Los Cerritos, San Juan Capistrano, Orange County  
Notified: 11/23/05

PACIFIC STATE BANK  
Northwest Corner of Highway 12 and Hutchins, Lodi, San Joaquin County  
Notified: 7/25/05

PACIFIC VALLEY BANK  
422 Main Street, Salinas, Monterey County  
Notified: 12/20/05

PINNACLE BANK (In Organization)  
18181 Butterfield Road, Morgan Hill, Santa Clara County  
Filed: 11/18/05  
Approved: 3/9/06

PLACER SIERRA BANK  
Fairway and Park, Roseville, Placer County (North Rocklin Branch)  
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)  
Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin, Placer County  
Notified: 7/29/03  
Extended: 7/29/05  
Extended: 7/29/06

PLACER SIERRA BANK  
5 River Park Place West, City and County of Fresno  
Notified: 3/20/06

**BANK APPLICATION****NEW BRANCH (Continued)**

PREMIER BUSINESS BANK (In Organization)  
700 South Flower Street, City and County of Los Angeles  
Filed: 10/3/05  
Approved: 12/29/05

PRESIDIO BANK (In Organization)  
City of Walnut Creek, Contra Costa County  
Filed: 2/6/06  
Approved: 3/20/06

REDDING BANK OF COMMERCE  
950 Tharp Road, Yuba City, Shasta County  
Notified: 8/22/05  
Address changed on 10/3/05: from 1110 Civic Center Boulevard, Yuba City, Sutter County

RIVER CITY BANK  
Gibson Road, Woodland, Yolo County  
Notified: 6/27/05

RIVER CITY BANK  
2800 Del Paso Road, City and County of Sacramento  
Notified: 9/2/05

SAEHAN BANK  
11700 South Street, Artesia, Los Angeles County  
Notified: 10/18/04  
Extended: 10/18/06

SAEHAN BANK  
2124 Redondo Beach Boulevard, Torrance, Los Angeles County  
Notified: 9/15/05

SAEHAN BANK  
14725 Jeffrey Road, Irvine, Orange County  
Notified: 1/3/06

SAN DIEGO COMMUNITY BANK  
9363 Clairemont Mesa Boulevard, City and County of San Diego  
Notified: 3/18/05

SECURITY BUSINESS BANK OF SAN DIEGO  
2701 Loker Avenue West, Carlsbad, San Diego County  
Notified: 11/7/05

**BANK APPLICATION****NEW BRANCH (Continued)**

STOCKMANS BANK  
4110 Truxel Boulevard, City & County of Sacramento  
Notified: 1/23/06

SUMMIT BANK  
1756 First Street, Livermore, Alameda County  
Notified: 11/2/04

TEMECULA VALLEY BANK  
985 Lomas Santa Fe Drive, Solana Beach, San Diego County  
Notified: 11/2/05

TORREY PINES BANK  
750 B Street, City and County of San Diego  
Notified: 8/30/05

TORREY PINES BANK  
9820 Clairemont Mesa Boulevard, City and County of San Diego  
Notified: 12/21/05

TRI COUNTIES BANK  
9045 Woodcreek Oaks Boulevard, Roseville, Placer County  
Notified: 6/23/05  
Withdrawn: 3/8/06

TRI COUNTIES BANK  
500 Rhonda Road, Anderson, Shasta County  
Notified: 9/14/05

TRI COUNTIES BANK  
3250 Arena Boulevard, City and County of Sacramento  
Notified: 10/21/05

TRI COUNTIES BANK  
25025 Blue Ravine Road, Folsom, Sacramento County  
Notified: 10/21/05  
Opened: 3/15/06

TRI COUNTIES BANK

- 5821 Antelope North Road, Antelope, Sacramento County
- 4900 Elk Grove Boulevard, Elk Grove, Sacramento County

Notified: 3/9/06



## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK  
15440 Beach Boulevard, Westminster, Orange County  
Notified: 9/2/05  
Opened: 3/28/06

UNITED COMMERCIAL BANK  
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam  
Notified: 9/26/05

UNITI BANK  
2388 Westwood Boulevard, City and County of Los Angeles  
Notified: 3/1/06

VINEYARD BANK  
1016 Irwin Street, San Rafael, Marin County  
Notified: 8/29/05  
Opened: 3/6/06

WILSHIRE STATE BANK  
2390 Crenshaw Boulevard, Torrance, Los Angeles County  
Notified: 2/7/05  
Opened: 6/20/05

WILSHIRE STATE BANK  
8045 Archibald Avenue, Rancho Cucamonga, San Bernardino County  
Filed: 3/7/06  
Approved: 3/17/06

### **NEW PLACE OF BUSINESS**

**Notified: 38      Approved: 6      Opened: 4**

1<sup>ST</sup> PACIFIC BANK OF CALIFORNIA  
26323 Jefferson Avenue, Murrieta, Riverside County  
Notified: 12/14/05

AMERICAN BUSINESS BANK  
879 West 190<sup>th</sup> Street, Gardena, Los Angeles County  
Notified: 6/13/05

AMERICAN SECURITY BANK  
1451 Quail Street, Newport Beach, Orange County  
Notified: 7/7/05

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

AMERICAN SECURITY BANK  
400 South Ramona, Corona, Riverside County  
Notified: 7/25/05

AMERICAN SECURITY BANK  
100 S. Citrus Avenue, Covina, Los Angeles County  
Notified: 11/3/05

AMERICAN SECURITY BANK  
495 E. Rincon Avenue, Corona, Riverside County  
Notified: 11/3/05

BANK OF THE WEST  
9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota  
Notified: 8/16/05

BANK OF THE WEST  

- 14 Northlake Drive, Peachtree City, Fayette County, Georgia
- 2391 Battle Forest Drive, Marietta, Cobb County, Georgia

Notified: 10/4/05

BANK OF THE WEST  

- 2660 Augusta Drive, Houston, Harris County, Texas
- 53 South Washington Street, Hinsdale, Du Page County, Illinois
- 6375 Earl Street, Owings, Calvert County, Maryland

Notified: 10/4/05

BANK OF THE WEST  
32605 Highway 79 South, Temecula, Riverside County  
Notified: 1/17/06  
Opened: 3/14/06

BANK OF THE WEST  
2345 McGee, Kansas City, Jackson County, Missouri  
Notified: 2/28/06  
Opened: 3/16/06

BANK OF THE WEST  
14 Riggs Avenue, West Hartford, Hartford County, Connecticut  
Notified: 2/23/06

BANK OF THE WEST  
2001 Pine Lake, Lincoln, Lancaster County, Nebraska  
Notified: 3/14/06

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

4213 Dale Road, Modesto, Stanislaus County

Notified: 3/8/06

**BANK OF THE WEST**

3460 N. Ridge Road, Wichita, Sedgwick County, Kansas

Notified: 3/23/06

**CITIZENS BANK OF NEVADA COUNTY**

208 Providence Mine Road, Nevada City, Nevada County

Notified: 8/15/05

**CITIZENS BUSINESS BANK**

525 B Street, City and County of San Diego

Notified: 3/8/06

**COMMUNITY BANKS OF NORTHERN CALIFORNIA**

City of Lathrop, San Joaquin County

Notified: 3/14/05

**COMMUNITY BUSINESS BANK**

3300 Douglas Boulevard, Roseville, Placer County

Filed: 3/6/06

Approved: 3/6/06

**COMMUNITY BUSINESS BANK**

1550 Harbor Boulevard, West Sacramento, Yolo County

Filed: 3/24/06

Approved: 3/27/06

**EAST-WEST BANK**

9300 Flair Drive, El Monte, Los Angeles County

Notified: 2/23/06

**EVERTRUST BANK**

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

**FIRST CALIFORNIA BANK**

13245 Riverside Drive, Sherman Oaks, Los Angeles County

Notified: 1/24/06

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****GATEWAY BUSINESS BANK**

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

**GILMORE BANK**

4035 E. Thousand Oaks Boulevard, Westlake Village, Ventura County

Notified: 3/21/06

**HANMI BANK**

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

**HANMI BANK**

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

**MANUFACTURERS BANK**

3290 East Guasti Road, Ontario, San Bernardino County

Notified: 3/8/06

**MIRAE BANK**

2550 S. Parker Road, Aurora, Arapahoe County, Colorado

Notified: 2/23/06

**MIRAE BANK**

28815 Pacific Hwy S #5, Federal Way, King County, Washington

Notified: 2/28/06

**NARA BANK**

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

**PACIFIC STATE BANK**

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)**

PRIVATE BANK OF THE PENINSULA  
560 San Antonio Road, Palo Alto, Santa Clara County  
Notified: 1/26/06

SECURITY BUSINESS BANK OF SAN DIEGO  
18301 Von Karman Avenue, Irvine, Orange County  
Notified: 11/14/05

SOUTHWEST COMMUNITY BANK  
147 West Election Road, Draper, Salt Lake County, Utah  
Notified: 11/10/05

SOUTHWEST COMMUNITY BANK  
17 Windsor Drive, Lincolnshire, Lake County, Illinois  
Notified: 3/13/06  
Opened: 9/30/04

UNITED COMMERCIAL BANK  
City of Shanghai, China  
Filed: 12/14/04  
Approved: 12/27/04  
Extended: 12/27/06

UNITI BANK  
27420 Jefferson Avenue, Temecula, Riverside County  
Notified: 2/24/06  
Opened: 3/1/06

US METRO BANK (In Organization)  
Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles  
Filed: 8/23/05  
Approved: 3/23/06

**NEW EXTENSION OFFICE**

**Notified: 2**

CALIFORNIA UNITED BANK  
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County  
Notified: 10/20/05

COMMUNITY BANK OF SAN JOAQUIN  
37 West Yokuts Avenue, Stockton, San Joaquin County  
Notified: 2/18/05

## **BANK APPLICATION**

### **HEAD OFFICE RELOCATION**

**Approved: 1**

NARA BANK

From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 1/3/06

Approved: 1/3/06

### **HEAD OFFICE REDESIGNATION**

**Notified: 1**

BANK OF AGRICULTURE & COMMERCE

From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)

Notified: 1/9/06

### **BRANCH OFFICE RELOCATION**

**Notified: 5**

**Approved: 2**

**Effectuated: 1**

CATHAY BANK

From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas

Notified: 7/20/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

Extended: 10/21/06

IMPERIAL CAPITAL BANK

700 N. Central Boulevard, to 500 N. Brand Boulevard, Glendale, Los Angeles County

Notified: 1/4/06

Effectuated: 2/13/06

METROPOLITAN BANK

From 416 8<sup>th</sup> Street, to 381 8<sup>th</sup> Street, Oakland, Alameda County

Notified: 11/8/05

MIRAE BANK

From 1215 South San Pedro Street, to 401 East 11<sup>th</sup> Street, City and County of Los Angeles

Notified: 3/27/06

## **BANK APPLICATION**

### **BRANCH OFFICE RELOCATION (Continued)**

#### **NARA BANK**

From 2250 Broadway, to 1940 Webster Street, Oakland, Alameda County

Filed: 12/13/05

Approved: 12/13/05

#### **NARA BANK**

From 3680 Wilshire Boulevard, Los Angeles to temporary quarters at 3701 Wilshire Boulevard, City and County of Los Angeles, subsequently to permanent quarters at 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/30/05

Approved: 1/3/06

#### **NVB BUSINESS BANK**

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County

Notified: 5/17/05

### **PLACE OF BUSINESS RELOCATION**

**Notified: 5**

**Approved: 1**

**Effectuated: 1**

#### **AMERICAN BUSINESS BANK**

From 2600 Michelson Drive, to 18101 Von Karman Avenue, Irvine, Orange County

Notified: 11/8/05

#### **BANK OF THE WEST**

From 1014 N. Kansas, to 24 W 2<sup>nd</sup> Street, Liberal, Seward County, Kansas

Notified: 3/23/06

Effectuated: 3/20/06

#### **BEACH BUSINESS BANK**

From 16000 Ventura Boulevard, Encino, to 15300 Ventura Boulevard, Sherman Oaks, Los Angeles County

Notified: 1/18/06

#### **GATEWAY BUSINESS BANK**

- From 1126 El Portal Street, to 241 E Tenth Street, Tracy, San Joaquin County
- From 660 Hawthorne Avenue, SE, to 1740 Liberty Street, SE, Salem, Marion County, Oregon

Notified: 3/20/06

#### **NARA BANK**

From 12600 SE 38<sup>th</sup> Street, Suite 230, Bellevue, to 10900 NE 8<sup>th</sup> Street, Suite 1517, Bellevue, King County, Washington

Filed: 8/29/05

Approved: 9/15/05

## **BANK APPLICATION**

### **PLACE OF BUSINESS RELOCATION (Continued)**

#### **SAEHAN BANK**

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo, Snohomish County, Washington

Notified: 7/26/05

### **EXTENSION OFFICE RELOCATION**

**Notified: 1**

#### **BANK OF ALAMEDA**

From 1321 Harbor Bay Parkway, to 1701 Harbor Parkway, City and County of Alameda

Notified: 3/13/06

### **DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 6**

#### **BANK OF THE WEST**

14895 East 14<sup>th</sup> Street, San Leandro, Alameda County

Notified: 7/11/05

#### **BANK OF THE WEST**

130 N. 4<sup>th</sup> Street, Grand Junction, Mesa County, Colorado

Notified: 1/30/06

#### **BANK OF THE WEST**

2000 E. Trail, Dodge City, Ford County, Kansas

Notified: 3/27/06

#### **CITIZENS BUSINESS BANK**

- 125 N. First Avenue, Arcadia, Los Angeles County
- 630 W. Duarte Road, Arcadia, Los Angeles County

Notified: 1/25/06

#### **PACIFIC MERCANTILE BANK**

501 North El Camino Real, San Clemente, Orange County

Notified: 11/1/05

### **DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 7**

**Discontinued: 7**

#### **AMERICAN SECURITY BANK**

3200 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 11/3/05



**BANK APPLICATION****DISCONTINUANCE OF PLACE OF BUSINESS (Continued)**

AMERICAN SECURITY BANK  
400 South Ramona, Corona, Riverside County  
Notified: 11/3/05

BANK OF AGRICULTURE & COMMERCE  
1300 West Lodi Avenue, Lodi, San Joaquin County  
Notified: 1/25/06

BANK OF THE WEST  
120 N. Main, Syracuse, Hamilton County, Kansas  
Notified: 3/24/06

EXCHANGE BANK  
3320 Data Drive, Rancho Cordova, Sacramento County  
Notified: 9/13/05

FIRST CALIFORNIA BANK  
191 North El Camino Real, Encinitas, San Diego County  
Notified: 1/24/06  
Discontinued: 12/31/05

FREMONT BANK  
164 N.W. Hawthorne Avenue, Bend, Deschutes, Oregon  
Notified: 7/7/05

GATEWAY BUSINESS BANK  
15333 N. Pima Road, Scottsdale, Maricopa County, Arizona  
Notified: 2/21/06  
Discontinued: 3/3/06

IMPERIAL CAPITAL BANK  
1840 Century Park East, City and County of Los Angeles  
Notified: 8/16/05

IMPERIAL CAPITAL BANK  
3340 Ocean Park Boulevard, Santa Monica, Los Angeles County  
Notified: 1/4/06  
Discontinued: 2/10/06

IMPERIAL CAPITAL BANK  
500 N. Brand Boulevard, Glendale, Los Angeles County  
Notified: 1/4/06  
Discontinued: 2/13/06

**BANK APPLICATION****DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****IMPERIAL CAPITAL BANK**

7855 Fay Avenue, La Jolla, San Diego County

Notified: 3/14/06

Discontinued: 3/16/06

**SOUTHWEST COMMUNITY BANK**

1440 North Harbor Boulevard, Fullerton, Orange County

Notified: 2/15/06

Discontinued: 2/28/06

**VINEYARD BANK**

4040 Civic Center Drive, San Rafael, Marin County

Notified: 8/29/05

Discontinued: 3/6/06

**DISCONTINUANCE OF EXTENSION OFFICE****Notified: 2****Discontinued: 1****COMMUNITY BANK OF SANTA MARIA**

1407 S. Broadway, Santa Maria, Santa Barbara County

Notified: 2/28/06

**GATEWAY BUSINESS BANK**

55 S. Lassen Street, Susanville, Lassen County

Notified: 11/21/05

**TRI COUNTIES BANK**

110 Independence Circle, Chico, Butte County

Notified: 3/21/05

Discontinued: 3/23/05

**CHANGE OF NAME****Notified: 1****CITIZENS BANK OF NEVADA COUNTY to change its name to CITIZENS BANK OF  
NORTHERN CALIFORNIA**

Notified: 3/16/06

**INDUSTRIAL BANK APPLICATION****NEW BRANCH****Notified: 5****Approved: 2**

FINANCE AND THRIFT COMPANY  
850 West Main Street, City and County of Merced  
Notified: 12/27/05

FINANCE AND THRIFT COMPANY  
2590 Alta Arden Expressway, City and County of Sacramento  
Notified: 2/8/06

FINANCE AND THRIFT COMPANY  
4177 W. Shaw Avenue, City and County of Fresno  
Notified: 3/6/06

FREMONT INVESTMENT & LOAN  
7 North Fifth Avenue, Arcadia, Los Angeles County  
Notified: 12/12/05

GOLDEN SECURITY BANK  
30 West Valley Boulevard, Alhambra, Los Angeles County  
Filed: 6/24/05  
Approved: 7/7/05

INDEPENDENCE BANK  
31107 Rancho Viejo Road, Suite B-2, San Juan Capistrano, Orange County 92675  
Filed: 2/16/06  
Approved: 3/1/06

TAMALPAIS BANK  
1650 Tiburon Boulevard, Tiburon, Marin County  
Notified: 9/1/05

**NEW PLACE OF BUSINESS****Notified: 1**

FINANCE AND THRIFT COMPANY  
268 North Main Street, Porterville, Tulare County  
Notified: 12/27/05

## **INDUSTRIAL BANK APPLICATION**

### **HEAD OFFICE RELOCATION**

**Approved: 1**

GOLDEN SECURITY BANK

From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead, Los Angeles County

Filed: 6/24/05

Approved: 7/7/05

### **BRANCH OFFICE RELOCATION**

**Notified: 1**

FREMONT INVESTMENT & LOAN

From 21842 Hawthorne Boulevard, to 3440 W Carson Street, Torrance, Los Angeles County

Notified: 3/16/06

### **PLACE OF BUSINESS RELOCATION**

**Effected: 1**

FIRESIDE BANK

From 13028 Interurban Avenue South, Seattle, to 33915 1<sup>st</sup> Way South, Federal Way, King County, Washington

Notified: 1/13/06

Effected: 3/13/06

### **DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 3**

**Discontinued: 1**

FINANCE AND THRIFT COMPANY

202 East Maple Avenue, Exeter, Tulare County

Notified: 11/28/05

Discontinued: 2/28/06

FINANCE AND THRIFT COMPANY

1860 K Street, City and County of Merced

Notified: 12/27/05

FINANCE AND THRIFT COMPANY

238 Central Avenue, Shafter, Kern County

Notified: 1/30/06

## **INDUSTRIAL BANK APPLICATION**

### **DISCONTINUANCE OF BRANCH OFFICE (Continued)**

FINANCE AND THRIFT COMPANY  
10. W. Bullard, Clovis, Fresno County  
Notified: 3/6/06

## **PREMIUM FINANCE COMPANY APPLICATION**

### **NEW PREMIUM FINANCE COMPANY**

**Approved: 8            Opened: 1**

ADVANCE PREMIUM FINANCE, INC. (Name corrected from ADVANCE PREMIUM FUNDING, INC.)  
30448 Rancho Viejo Road, San Juan Capistrano, Orange County  
Filed: 1/17/06  
Approved: 2/28/06

CONCORD CAPITAL FUNDING, INC.  
18400 Von Karman Avenue, Irvine, Orange County  
Filed: 9/26/05  
Name changed from Isthmus Capital, Inc.  
Approved: 1/19/06  
Opened: 3/14/06

E.T.I. FINANCIAL CORPORATION  
2501 E. Chapman Ave, Fullerton, Orange County  
Filed: 11/22/05  
Approved: 1/18/06

GLOBAL PREMIUM FUNDING, INC.  
4111 W. Alameda Drive, Burbank, Los Angeles County  
Filed: 12/10/04  
Approved: 1/7/05  
Extended: 12/1/05  
Extended: 4/1/06  
Address changed on 1/27/06 from 1010 North Hollywood Way, Burbank

INSURANCE INSTALLMENT SERVICES, INC.  
2501 E. Chapman Avenue, Fullerton, Orange County  
Filed: 3/7/06  
Approved: 3/27/06

MDJ FINANCIAL, INC.  
6046 Cornerstone Court West, City and County of San Diego  
Filed: 2/22/06  
Approved: 3/21/06

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY (Continued)**

## PREMIUM ASSISTANCE CORPORATION

6046 Cornerstone Court West, City and County of San Diego

Filed: 1/6/06

Approved: 2/1/06

## SAN JOAQUIN PREMIUM FINANCE, INC.

5480 Baltimore Drive, La Mesa, San Diego County

Filed: 1/6/06

Approved: 2/1/06

## SECURITY CREDIT CORPORATION

1333 Piedra Morada Drive, Pacific Palisades, Los Angeles County

Filed: 12/1/05

Approved: 2/9/06

**MAIN OFFICE RELOCATION****Approved: 2**

## LIFE CREDIT CORPORATION

From 437 South Highway 101, Solano Beach, to 4180 La Jolla Village Drive, La Jolla, San Diego County

Approved: 3/8/06

## STANDARD FUNDING OF CALIFORNIA, INC.

From 1015 Fawn Court, Merced, to 135 San Leandro Way, City and County of San Francisco

Approved: 2/22/06

**ACQUISITION OF CONTROL****Approved: 2**

NEW YORK COMMUNITY BANCORP, INC., to acquire control of STANDARD FUNDING OF CALIFORNIA, INC.

Filed: 1/24/06

Approved: 3/7/06

PLATINUM GROUP OF COMPANIES, INC., to acquire control of TOP PREMIUM FINANCE COMPANY, INC.

Filed: 12/21/05

Approved 12/27/05

**TRUST COMPANY APPLICATION****NEW BRANCH****Opened: 1**

CAPITAL GUARDIAN TRUST COMPANY  
400 South Hope Street, City and County of Los Angeles  
Notified: 3/1/06  
Opened: 3/6/06

**NEW PLACE OF BUSINESS****Opened: 1**

WHITTIER TRUST COMPANY  
625 South Fair Oaks Avenue, S. Pasadena, Los Angeles County  
Notified: 3/8/06  
Opened: 3/1/06

**BRANCH OFFICE RELOCATION****Notified: 1**

FARMERS & MERCHANTS TRUST COMPANY OF LONG BEACH  
From 23772 Rockfield Boulevard, Lake Forest, to 24300 Paseo De Valencia, Laguna Hills, Orange County  
Notified: 2/16/06

**DISCONTINUANCE OF EXTENSION OFFICE****Discontinued: 1**

CAPITAL GUARDIAN TRUST COMPANY  
400 South Hope Street, City and County of Los Angeles  
Notified: 3/1/06  
Discontinued: 3/6/06

**FOREIGN (OTHER NATION) BANK APPLICATION****NEW OFFICE****Filed: 5      Approved: 1**

CHINATRUST COMMERCIAL BANK, LTD.  
17851 Colima Road, City of Industry, Los Angeles County (Representative Office)  
Filed: 9/14/05  
Approved: 12/20/05

## **FOREIGN (OTHER NATION) BANK APPLICATION**

### **NEW OFFICE (Continued)**

#### **CREDIT SUISSE**

- 19200 Von Karman Avenue, Irvine, Orange County (Representative Office)
- 2121 Avenue of the Stars, City and County of Los Angeles (Representative Office)
- 2400 Hanover Street, Palo Alto, Santa Clara County (Representative Office)
- 650 California Street, City and County of San Francisco (Representative Office)

Filed: 1/6/06

#### **EBANK CORPORATION**

City and County of San Francisco

Filed: 2/8/06

### **RELOCATION**

**Effected: 1**

#### **NACIONAL FINANCIERA, S.N.C.**

From 600 Wilshire Boulevard, to 633 W. 5<sup>th</sup> Street, City and County of Los Angeles

Filed: 3/7/06

Approved: 3/8/06

Effected: 3/13/06

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 3**

**Opened: 1**

#### **BANK OF LAS VEGAS, THE (Facility – Insured Bank)**

19772 MacArthur Boulevard, Irvine, Orange County

Notified: 6/24/05

#### **COMMUNITY SOUTH BANK**

1440 N. Harbor Boulevard, Fullerton, Orange County

Notified: 3/1/06

Opened: 3/6/06

#### **FIRST MARINER BANK (Facility – Insured Bank)**

510 Bercut Drive, City and County of Sacramento

Notified: 5/24/05

#### **STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)**

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03



**FOREIGN (OTHER STATE) BANK APPLICATION****RELOCATION****Notified: 5****FIRST BANK**

From 855 S. El Camino Real, to 24 E. 4<sup>th</sup> Street, City and County of San Mateo

Notified: 8/1/05

**WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)**

From 23779 Sunnymead Boulevard, Moreno Valley, to 2878 Campus Parkway, City and County of Riverside

Notified: 12/16/05

**WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)**

From 351 North Azusa Avenue, to West Covina Village, 315 N. Azusa Avenue, West Covina, Los Angeles County

Notified: 1/10/06

**WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)**

From 100 Melody Lane, to 9250 Fairway Drive, Roseville, Placer County

Notified: 2/20/06

**WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)**

From 1002 E. 17<sup>th</sup> Street, Santa Ana, to 14091 Newport Avenue, Tustin, Orange County

Notified: 2/27/06

**CREDIT UNION APPLICATION****NEW CREDIT UNION****Filed: 1****SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES OF GOD**

614 S. 5th Street, La Puente, Los Angeles County

Filed: 2/14/06

**CONVERSION TO STATE CHARTER****Filed: 1****BUILDING TRADES FEDERAL CREDIT UNION, Orange**

Filed: 12/6/01

## **CREDIT UNION APPLICATION**

### **MERGER**

**Approved: 2      Effected: 1**

HORIZON CREDIT UNION, Fresno, to merge with and into VALLEY FIRST CREDIT UNION, Modesto

Filed: 12/22/05

Approved: 1/5/06

INTERGUILD FEDERAL CREDIT UNION, to merge with and into MUSICIANS CREDIT UNION, Hollywood

Filed: 11/8/05

Approved: 12/8/05

Effected: 2/28/06

SOUTHERN BAPTIST CREDIT UNION, Brea, to merge with and into CHRISTIAN COMMUNITY CREDIT UNION, Covina

Filed: 12/30/05

Approved: 3/27/06

### **NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**

**Filed: 3**

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

### **CHANGE OF NAME**

**Filed: 1                      Approved: 2                      Effected: 2**

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

## **CREDIT UNION APPLICATION**

### **CHANGE OF NAME (Continued)**

MARCH COMMUNITY CREDIT UNION to change its name to VISTERRA CREDIT UNION

Filed: 3/9/05

Approved: 12/20/05

Effectuated: 2/7/06

MUSICIANS' CREDIT UNION to change its name to MUSICIANS' INTERGUILD CREDIT UNION

Filed: 3/3/06

Approved: 3/8/06

Effectuated: 3/14/06

PENINSULA POSTAL CREDIT UNION to change its name to PACIFIC POSTAL CREDIT UNION

Filed: 12/1/05

Approved: 12/7/05

### **ACQUISITION OF CONTROL**

**Filed: 1**

WESCOM CREDIT UNION, Pasadena, to acquire control of SILVERGATE BANK, La Jolla

Filed: 3/3/06

## **TRANSMITTER OF MONEY ABROAD APPLICATION**

### **NEW TRANSMITTER**

**Filed: 1**

**Approved: 4**

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

EURONET PAYMENT AND REMITTANCE, INC.

Filed: 12/14/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

**TRANSMITTER OF MONEY ABROAD APPLICATION****NEW TRANSMITTER (Continued)**

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

**ACQUISITION OF CONTROL****Approved: 6**

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 4/21/05

Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05

Approved: 4/26/05

GRUPO BANISTMO, S.A., to acquire control of BANCOSAL, INC.

Filed: 12/14/05

Approved: 1/26/06

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.

Approved: 7/18/05

RII HOLDING, INC., to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05

Approved: 9/26/05